

OFFICIAL MINUTES

of a regular monthly meeting of the Board of Directors of the Kiwanis Club of
Healdsburg, Calif, held at Dick Holtzen on July 7th 1959
Meeting called to order by Bob Allen

The following Members of the Board of Directors were present: East, H. Miller, Beahm,
Holtzen, Kellogg, Langhart, I. Rosenberg, Frisch, Porter, Osborn, Malone
Allen, Doolan, Huddart.

ORDER OF BUSINESS

1. Roll Call
2. Read Minutes
Previous Meeting
3. Reports of Standing and Special Committees
4. Reports of Officers
5. Unfinished Business
6. Approval of Bills
7. New Business

The minutes of the previous regular meeting on June 2nd were approved as read.

Ira Rosenberg moved that the June financial report, presented by Al Huddart, be approved as read. Seconded by Ed Langhart and carried.

Al Huddart announced that the Travelers' Insurance Co. has issued a policy covering Kiwanis activities during the ensuing year and that the bill will be received soon.

Bob Malone announced that Chuck Campbell has agreed to head a picnic committee. The picnic is to be held on Sunday, August 30th.

Ed Langhart moved that the proposal for membership of Loren W. Foote be approved. Seconded by Al Huddart and carried.

Ira Rosenberg moved that the following proposed members be accepted subject to approval of the membership committee - Jerry Hodges, Carson, Steindorf. Seconded by Tom Beahm and carried.

The following bills were ordered paid:

Bob Allen (refund)	\$10.00
Taylor-Vaccaro	5.20
Trophy for horseshow	10.00
Stamps for Builder	30.00
Railway express	2.42
Kiwanis International (banner)	27.50
Gordon Jones	18.00
International Dues	157.50
Wainscott	8.00
Villa Chantecler	45.00
Tribune (2500 Builders)	42.40
St Paul's Guild Hall	45.00

The Board instructed the secretary to call on Nels Larsen and suggest that a representative from the Boys Club attend our next regular meeting prepared to discuss the present status of their building fund and and their immediate needs.

Dale Porter moved that the meeting adjourn and that we go on record as thanking our cordial host and hostess for making their home available and for the good things to come.

Roy Doolan, Sec. *Roy Doolan*